

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093241

FILED
Mar 20, 2009
Secretary of State

Entity Name: USA INVESTMENT ONE, LLC

Current Principal Place of Business:

11230 NW 73 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11230 NW 73 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3509039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FREITAS, JUALI
11230 NW 73 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADMIRAL YACHTING INV, ESTMENT S.A.
Address: 11230 NW 73 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: DE FREITAS BELLO, IVEL CRISTINA
Address: 45 HOSPITAL AVE APT:2
City-St-Zip: DANBURY, CT 06810

Title: MGRM () Delete
Name: DE FREITAS BELLO, JUALI
Address: 11230 NW 73 TERRACE
City-St-Zip: MAIMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DE FREITAS BELLO, IVEL CRISTINA
Address: 4 WOODCREST LN
City-St-Zip: DANBURY, CT 06810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUALI DE FREITAS

MGRM

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date